

Date: 1<sup>st</sup> January, 2021

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificate(s) of the Company has been reported as lost/misplaced and the shareholder of such lost share certificate(s) have requested the Company for issue of duplicate share certificate(s):

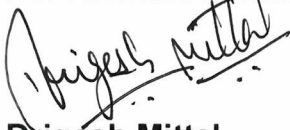
Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Muljibhai Sanabhai Parmar	0070487	14510 24415	300 300	6984556 140468800	6984855 140469099
2.	Pratibha Chandrakumar Agarwal	0044441	9726	150	4809671	4809820
3.	Virendra Manubhai Patel	0049790	11874 20820	150 150	5333446 139389201	5333595 139389350
4.	Nalini Manohar Varade (Deceased) Legal Heir Manohar Ganpat Varade	0061754	13413 26403	2250 2250	6190246 141624575	6192495 141626824

Also find attached herewith the letter received from RTA as a proof of date of receipt of information by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Limited**



**Drigesh Mittal**  
**Company Secretary**

Encl.: As above

**ALEMBIC LIMITED**

Date: 01.01.2021

To,  
Company Secretary,  
**Unit: Alembic Ltd**  
Alembic Road Vadodara-390003

Dear Sir/Madam,

**Sub: Proof of date of receipt of the Information for loss of share certificate(s)**

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) on 1st January, 2021.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Muljibhai Sanabhai Parmar	0070487	14510 24415	300 300	6984556 140468800	6984855 140469099
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Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

